

BOARD OF SUPERVISORS  
COUNTY OF YORK  
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the \_\_\_\_ day of \_\_\_\_, 2001:

Present

Vote

James S. Burgett, Chairman  
Donald E. Wiggins, Vice Chairman  
Walter C. Zaremba  
Sheila S. Noll  
Thomas G. Shepperd

On motion of \_\_\_\_\_, which carried \_\_\_\_, the following resolution was adopted:

A RESOLUTION TO AUTHORIZE THE PURCHASE OF APPROXIMATELY 3.08 ACRES LOCATED ADJACENT TO CHARLES E. BROWN PARK, YORK COUNTY

WHEREAS, Virginia G. Smith ("the owner"), is the owner of record of two parcels of land consisting of approximately 3.08 acres total and located adjacent to Charles E. Brown Park in York County, further identified as York County Tax Map parcels 017-75 (located at 210 Maple Road) and as Tax Map number 017-71 (which is adjacent to Parcel 017-75) (hereinafter "the property"); and

WHEREAS, the owner has offered to sell the property to the County for a purchase price of \$23,000 and has tendered to this Board an Agreement For Purchase and Sale of Real Estate dated September 26, 1997 ("the agreement"), which is made a part of this resolution by reference; and

WHEREAS, the Board recognizes the benefit that will accrue to the County and to the community by acquiring this property and developing a Wetlands Interpretive Educational Center, thereby discharging any remaining obligations to the Army Corps of Engineers for wetlands mitigation for the Tabb Library; improving area drainage; and in partnership with educational and community groups, creating new wetlands that will preserve a portion of York County's heritage and provide a site for both learning and enjoyment; and

WHEREAS, it is the desire of this Board to purchase the property on the terms and conditions demanded by the owners and to provide an amount not to exceed \$25,000 of which \$23,000 is for the purchase with the balance used to fund recordation fees, surveys, assessments, and other such costs as may be associated with the closing;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this \_\_\_\_\_ day of \_\_\_\_\_, 2001, that the County Administrator is hereby authorized to purchase the property as referenced above and to take title in the name of the County, and, in connection with the purchase, to execute the agreement on behalf of the Board, and thereafter to proceed to settlement and perform those terms and conditions required to be performed by the County under the terms of the agreement.

BE IT FURTHER RESOLVED that the County Administrator is expressly authorized to purchase title insurance protecting the County's title to the property, and generally to do such acts as are necessary and customary with respect to the acquisition of real estate.

BE IT STILL FURTHER RESOLVED that an amount not to exceed \$25,000 be, and is hereby, appropriated in Fund 10-General Fund from the unobligated fund balance for the purpose of acquiring real property as described above.